

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
October 30, 2001
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on October 30, 2001. The Board met in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

The following Board Members were present: Gregory Jones, Chairman; and Member Robert Mariano. Members Ira Rogal and Elzie Higginbottom were present telephonically.

Also in attendance were: Deputy Administrators Joseph Haughey, Allan McDonald, and James Wagner, Deputy Chief Legal Counsel Jeannette Tamayo, and other members of the staff. Interim Administrator Thomas Swoik was present telephonically.

The meeting convened at 8:00 A.M. Member Mariano moved **that the Board retire to Closed Session pursuant to Section 2(c), paragraph (1), (11), (14) and (21) of the Open Meetings Act, and Section 6(d) of the Riverboat Gambling Act to discuss the following subject matters:**

- 1. Pending litigation and matters involving probable litigation;**
- 2. Investigations concerning applicants and licensees;**
- 3. Personnel matters; and**
- 4. Closes session minutes**

Member Higginbottom seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

The Board adjourned at 9:55 P.M.

Respectfully submitted,

Monica L. Thomas
Secretary to the Board